

Bridges Library System Board Meeting Minutes
April 20, 2022

PRESENT: IN PERSON: Linda Ager, Jim Heinrich, Nancy Wilhelm. VIA ZOOM: Art Biermeier, Joan Fitzgerald, Betsy Forrest, Richard Nawrocki, Larry Nelson, Howard Pringle, Amy Reichert

EXCUSED: Jean Yeomans

OTHERS: Karol Kennedy, Bridges Library System Director; Bruce Gay, Waukesha Public Library Director and Resource Library Representative; Abby Armour, Mukwonago Community Library Director and APL representative; Mellanie Mercier, Bridges Library System Automation Coordinator and Assistant Director, Beth North, Bridges Library System Department Executive Assistant, Gerard Saylor, L.D. Fargo Public Library Director

Call to order: Linda Ager, the Board President, called the meeting to order at 4:00 p.m.

Introductions: Introductions were completed after the call to order.

Comments from the Public: None.

Correspondence: None

Meeting Minutes: A Biermeier/Wilhelm motion to approve the minutes of the March 16, 2022, meeting minutes as amended passed unanimously.

ACTION ON THE BILLS REPORT

Bills Reports: A Pringle/Wilhelm motion to approve the monthly invoices for funds 210 and 215 for April 2022 as submitted passed unanimously.

Financial Reports: A Heinrich/Pringle motion to approve the March 31, 2022, financial reports as submitted passed unanimously.

REPORTS

Bridges Director's Report: Karol informed the Board that the Waukesha County Library Services Plan 2022-2026 was approved by the Waukesha County Board on April 12, 2022.

Karol gave updates on the May 6th strategic planning meeting and the WAPL conference in May.

Staff Report: No updates

APL: Abby Armour, Mukwonago Community Library Director, said that at the April APL meeting they discussed the status of hybrid meetings going forward, vice president nominations, new challenges in purchasing Microsoft licenses, 2023 budget priorities, and reinstating blocks in OverDrive and Hoopla.

Resource Library: Bruce Gay, Waukesha Public Library Director, shared with the Board that the construction at the library is nearly completed. An open house was held on Saturday, April 9th and there were 1,000 more patrons on this Saturday than on the previous Saturday. The open house kicked off a week-long showcase of events at the library.

DISCUSSION/ACTION ITEMS

None

Next meeting: May 18, 2022, at 4:00 p.m. as a hybrid meeting at the Oconomowoc Public Library.

At 4:39 p.m., a Wilhelm/Biermeier motion to adjourn passed unanimously.

Minutes prepared by:
Beth North
Executive Assistant

Respectfully Submitted:
Amy Reichert
Board Secretary